

ATTACHMENT 1 - AUTHORIZING DOCUMENTATION

The Board of Directors of Consolidated Irrigation District approved a resolution authorizing the preparation and submittal of this application. The resolution also identifies groundwater monitoring as “an essential component of groundwater management.” The District’s Board of Directors is comprised of local landowners, so this endorsement represents support for the project from local farmers and water users. See **Exhibit 1.1** for a copy of the resolution.



EXHIBIT 1.1

CONSOLIDATED IRRIGATION DISTRICT

BOARD OF DIRECTORS RESOLUTION TO SUBMIT GRANT APPLICATION

RESOLUTION NO. 2012-03

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CONSOLIDATED IRRIGATION DISTRICT**

FOR A GRANT FROM THE LOCAL GROUNDWATER ASSISTANCE FUND

Resolved by the Consolidated Irrigation District that application shall be made to the California Department of Water Resources for a Local Groundwater Assistance Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 *et seq.*), and to enter into an agreement to receive a grant for the Consolidated Irrigation District Groundwater Monitoring Improvement Project. The Consolidated Irrigation District considers groundwater monitoring an essential component of groundwater management and supports the effort to seek funding to improve groundwater monitoring in the District and the region. Phillip Desatoff, General Manager of Consolidated Irrigation District, is hereby directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.

Passed and adopted at a meeting of the Consolidated Irrigation District on July 11, 2012.

Authorized Original Signature Phillip G. Desatoff

Printed Name: : Phillip G. Desatoff

Title: General Manager

Clerk/Secretary: Margaret Maues